WCCHS Regular Board of Managers (BOMs) Meeting July 28, 2026

The regular meeting of the Wyoming County Community Health System (WCCHS) Board of Managers, Wyoming County, New York was held on Tuesday, July 28, 2026.

CALL MEETING TO ORDER
Manager Perkins called the meeting to order at 4:00pm.

ROLL CALL AND QUORUM
BOARD OF MANAGERS PRESENT/ABSENT
★ participated remotely
☒ Salman Abbasey, MD
☒ Jerry Davis
☒ Bryan Kehl (BOS member)
☐ Rich Kosmerl
☒ Steve Perkins
☒ J. Thomas Reagan, MD
☒ Larry Rogers
☐ Janice Shirley
☒ James Wawrzyniak, DC

STAFF PRESENT/ABSENT
★ participated remotely
☒ Justin Bayliss (NF Administrator)
☒ Dan Farberman (WC Human Resource Director)
☒ Jeff Perry (Chief Executive Officer)
☒ Pam Pettnot (Executive Assistant)
☒ Mark Wright (Chief Financial Officer)

OTHERS PRESENT: Jim Brick (Chairman, Wyoming County Board of Supervisors and Supervisor, Town of Perry) and Scott Schrader (County Administrator)

Manager Perkins declared that a quorum was physically present.

EXCUSE MEMBERS NOT PRESENT
Motion by Manager Kehl and seconded Manager Abbasey, the following member(s) are hereby excused:

- President Kosmerl
- Manager Shirley

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley		Yes		No		Abstain	X	Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	2	Absent
RESULTS	**X**	**PASS**				**FAIL**		

ADOPT THE AGENDA
Motion by Manager Wawrzyniak and seconded by Manager Rogers, the BOM hereby adopts the agenda as presented and verbally modified to include the BOM's intent to enter into an executive session by means of a vote to be taken during the meeting.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley		Yes		No		Abstain	X	Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	2	Absent
RESULTS	**X**	**PASS**				**FAIL**		

WCCHS-26-024 CONSENT AGENDA
Motion by Manager Wawrzyniak and seconded by Manager Abbasey, the following items were listed for consideration on the consent agenda and are hereby approved as included in the agenda packet and on file in Administration:

- BOM meeting minutes – June 23, 2026

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley		Yes		No		Abstain	X	Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	2	Absent
RESULTS	**X**	**PASS**				**FAIL**		

Motion by Manager Wawrzyniak and seconded by Manager Davis, the following items were listed for consideration on the consent agenda and are hereby approved as included in the agenda packet and as follows:

- Approve Medical Staff Appointments/Re-Appointments, as approved and recommended by the Medical Executive Committee

Emergency Care
Jorge Antonetti, PA, is applying for Allied Health Professional privileges in Emergency Care.
Naveen Seth, MD, is applying for Active privileges in Emergency Care.
Stephen Castaldi, PA, is applying for Allied Health Professional privileges in Emergency Care.

Surgical Care
Gurpreet Singh, DO, is applying for Active privileges for Surgical Care.
Oluwaseun Richard Olusanya, DO, is applying for Active privileges in Surgical Care.
Kayla Flewelling, MD, is applying for Active privileges in Surgical Care.

Radiology
Anthony Notino, MD, is changing from temporary privileges to Active.

Completed Re-Appointments:

Emergency	Surgery	Radiology	Pathology
Thomas Hess, PA**	Lindsey Clark, MD	Gregory Ball, MD	Hassan Nakhla, MD*
	Anthony DiBenedetto, MD*	Charles Lesh, MD	
Community			
Daniel Zerbe, DO			

*Pending approval of credentialing bodies
** 90-day locum tenens extension

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley		Yes		No		Abstain	X	Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	2	Absent
RESULTS	**X**	**PASS**				**FAIL**		

Motion by Manager Wawrzyniak and seconded by Manager Reagan, the following items were listed for consideration on the consent agenda and are hereby accepted as included in the agenda packet and on file in Administration:

- Leadership: Organization updates
- Accounts payable exception list
- Accounts payable report
- Write-off, denied and bad debt amounts report
- Personnel requisitions in process report
- Personnel changes/financial impact report
- Contracts and/or grants
- Medical Exec, peer review report
- Medical leave summary
- Financial statements with operational stats_
- Talent experience metrics by service line & overall
- Customer experience satisfaction surveys
- Quality metrics by service line including target and benchmark
- Contracted services annual evaluation review

CONTRACTS FULLY EXECUTED SINCE JUNE 23, 2026 BOM MEETING

Contractor Legal Name	Name of Contract	Contract Purpose	Start Date	Autorenewal?	Expiration Date	Contract Amount	NOTES
Laboratory Corporation of America Holdings (LabCorp)	Interface Facilitation Agreement	Meditech interface	6/8/2026	Yes		$0.00	
Press Ganey Associates, LLC (dba Press Ganey Associates, Inc.)	Master Services Agreement Amendment	Add Outpatient Services mail/email/text invitation methodology (Add OU and OAS CAHPS)	2/1/2027	No	10/31/2027	$15,659 per year for the additional services	
Experian Health, Inc.	Master Customer Agreement	OneSource plus eligibility software for Meditech; HL7 interface	7/13/2026	Yes		$74,959 per year	
Phreesia	Order Form	Electronic patient forms for Meditech Expanse	7/20/2026	Yes		$4,840 per month	
LeadingAge New York ProCare, LLC	2026 Consulting Agreement	One-time training, provide skin / wound training to staff of the SNF	7/7/2026	Yes		$1,575, paid by WNY Rural A-HEC	
Change Healthcare Technologies, LLC	Master Relations Agreement	For interface of InterQual with Meditech	7/1/2026	Yes		$12,314.21 per year	
Forward Advantage, Inc.	Historical Archive Viewer (HAV)	To provide a viewable and searchable legacy document archiving solution for previous clinical patients processed in our existing EMR system	7/15/2026	No	7/15/2029	$159,250 for 3-year subscription	
UpToDate, Inc.	Sentri7 Re-Implementation	Meditech Interface	7/1/2026	No	7/1/2027	$26,250	
Nazareth University	Affiliation Agreement	Clinical training and experience for Laboratory Sciences students	6/1/2026	Yes		$0.00	

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley		Yes		No		Abstain	X	Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	2	Absent
RESULTS	**X**	**PASS**				**FAIL**		

DISCUSSION ITEMS

- Manager Kehl asked about the coverage plan for the WCCHS booth at the Wyoming County Fair in August 2026. Jeff Perry provided an overview of planned interactive activities, including a blood pressure screening station, the Operation game for children to promote hand-eye coordination and fine motor skills, a Summer Health Facts Wheel featuring health education topics, and participants will be invited to decorate and personalize stars recognizing individuals who have made a positive impact in their lives. The completed stars will be displayed throughout the fair as part of the WCCHS booth exhibit. Additional attractions will include a raffle for a $400 Mega Meat Box and promotional giveaways. Board members were asked to volunteer at the booth.
- Scott Schrader asked for a status update on Thomson Hall. Jeff Perry reported that asbestos-containing floor tile in the basement will be abated beginning on or about August 10, 2026. The project is expected to take approximately two to three weeks, with new laminate flooring to be installed following completion of the abatement. Additional repairs, including window sealing and drainage improvements, are being evaluated as part of a larger capital improvement project estimated at $150,000. While the posted notice lists a completion date of October 31, 2026, it is anticipated that the work will be completed sooner, potentially by late September. Scott emphasized the urgency of completing the necessary renovations and repairs so that the County Insurance staff can return to their original office space as soon as possible.

QUARTERLY FINANCIAL REPORT WITH OPERATIONAL STATS
Mark Wright reported on the operating statement, inpatient and outpatient volumes, clinic volumes, and cash sources updates.

WCCHS-26-025 PERMISSION TO DECLARE ITEMS AS SURPLUS
Motion by Manager Wawrzyniak and seconded by Manager Davis, the list of items presented and below be hereby approved as excess equipment and declared as surplus. The CEO is authorized to dispose of the property in a manner that serves the best interests of the public and ensures the best possible return, including but not limited to: accepting the highest purchase offer, trading in the equipment toward the purchase of new equipment, transferring items to other Wyoming County departments, transferring to other facilities, or otherwise disposing of the items as appropriate.

Property Tag Number	Location Department	Device Category	Asset Manufacturer	Serial Number	Date Acquired	Purchase Price	Remaining Book Value
079210	Operating Room	Duodenscope	Olympus	2500890	3/2/2007	$26,730.00	$0.00

This scope was replaced at no cost in a swap deal. 09/15/2022.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley		Yes		No		Abstain	X	Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	2	Absent
RESULTS	**X**	**PASS**				**FAIL**		

WCCHS-26-026 PERMISSION TO ENTER INTO MASTER LEASE PURCHASE AGREEMENT AND SCHEDULE
Motion by Manager Kehl and seconded by Manager Abbasey, the BOM hereby authorize the CEO Jeff Perry and CFO Mark Wright to enter into a Master Lease Purchase Agreement dated as of June 25, 2026 between ROC Leasing LLC dba Real Lease (Lessor) and Wyoming County Community Health System (WCCHS) (Lessee) and Schedule No. 001 thereto dated as of June 25, 2026

BE IT RESOLVED by the WCCHS Governing Body as follows:

1. **Determination of Need.** The WCCHS Governing Body has determined that a true and very real need exists for the acquisition of the equipment described on Exhibit A of Schedule No. 001 to the Master Lease Purchase Agreement dated as of June 25, 2026 between WCCHS and ROC Leasing LLC dba Real Lease.

2. **Approval and Authorization.** The WCCHS Governing Body has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of WCCHS for the acquisition of such equipment, and the WCCHS Governing Body hereby approves the entering into of the Agreement and Schedule by WCCHS and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Scheduled on WCCHS's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Scheduled.

   Authorized Individual(s): Jeff Perry, CEO

3. **Adoption of Resolution.** The signatures below from the designated individuals from the WCCHS Governing Body evidence the adoption by the WCCHS Governing Body of this Resolution.

   Mark Wright, CFO

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley		Yes		No		Abstain	X	Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	2	Absent
RESULTS	**X**	**PASS**				**FAIL**		

CLARIFY BOARD PRESIDENT APPROVAL AMOUNTS SUCH AS TRAVEL
Motion by Manager Wawrzyniak and seconded by Manager Rogers, the President of the Board of Managers be hereby authorized to approve and sign travel-related expenditures up to $2,500. Any travel expenditure exceeding $2,500 shall require approval by the BOM.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley		Yes		No		Abstain	X	Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	2	Absent
RESULTS	**X**	**PASS**				**FAIL**		

OTHER BUSINESS BROUGHT BEFORE THE BOARD
None.

EXECUTIVE SESSION
Motion by Manager Rogers and seconded by Manager Davis, for the Board to enter into executive session to discuss the following topic(s) at 4:58pm. Jeff Perry, Dan Farberman, Jim Brick, Scott Schrader, and Pam Pettnot remained. All other attendees left the meeting room.

1. Status on activities related to the proposed breach of contract claim with a hospital doctor.
2. Status update regarding three separate U.S. Equal Employment Opportunity Commission (EEOC) complaints involving the medical, financial, credit, or employment history of the involved employees.
3. Continuous strategic plan updates.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley		Yes		No		Abstain	X	Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	2	Absent
RESULTS	**X**	**PASS**				**FAIL**		

Manager Wawrzyniak exited Executive Session at 6:04pm and returned at 6:05pm.

Motion by Manager Wawrzyniak and seconded by Manager Abbasey, the Board exit Executive Session at 6:13pm.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley		Yes		No		Abstain	X	Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	2	Absent
RESULTS	**X**	**PASS**				**FAIL**		

EXECUTIVE SESSION DISCUSSIONS
Manager Perkins reminded attendees that all information discussed in executive session shall remain confidential and declared that no motions or votes were enacted on during the executive session.

NEXT REGULAR MEETING
The next regular meeting is scheduled for Tuesday, August 25, 2026 at 4:00pm.

ADJOURN
There being no further business to come before the Board, the meeting duly adjourned at 6:13pm upon motion by Manager Wawrzyniak.

James Wawrzyniak, DC, BOM Secretary Date

Pam Pettnot, Recording Secretary Date